

BOARD of SELECTMEN SPECIAL MEETING
JANUARY 20, 2009

TOWN HALL ANNEX P&Z CONFERENCE ROOM – 7:30 P.M.

REVISED/APPROVED MINUTES

These minutes are a general summary of the meeting and are not intended to be a verbatim transcription.

In attendance: R. Marconi, A. Bodner, B. Manners, D. Masters
Absent: J. Plock

Agenda

1. Executive Session—Combined Meeting with Planning & Zoning Commission to discuss litigation regarding the Bennetts Farm Road property (Eureka V LLC)

The Planning & Zoning Commission invited the Board of Selectmen and Cohen & Wolf Attorney Stewart Edelstein into the P&Z Executive Session at 7:45 pm.

The Board exited the Planning & Zoning Executive Session at 9:05 pm.

Respectfully Submitted by,

Wendy Gannon Lionetti
Acting Secretary